



Van Economic Development Corporation
August 28, 2017
Regular Meeting Minutes

Present

Barbara McMillan, President
Kathy Brunson, Director
Sherrie Easley, Director

Allison Young, Treasurer
Sherran Hilliard, Director
Charles West, EDC Director

Absent

Pat Dixon, Secretary
Sherrie Easley, Director
Mark Thompson, Director

Audience

Victoria Tankersley. Linda Costner

I—Call to Order and Announce a Quorum is Present

With quorum of the Van EDC members present the regular meeting was called to order by Barbara McMillan, President at 6:00 pm on Monday, August 28, 2017.

Opening Prayer

Charles West

Pledge of Allegiance

Barbara McMillan

II—Open Session

None

III—Audience

IV—Director's Report

All included in the information and discussion

V—Information & Discussion

A. Discussion of the EDC Budget information for fiscal year 2017-18 presented by Charles West.

VI—Consent Agenda

Consider/approve minutes of regular session. Motion to approve July 24, 2017 minutes was made by Allison Young and seconded by Kathy Brunson. Motion carried.

Consider/approve monthly expenditures for August 2017 was made by Allison Young and seconded by Kathy Brunson. Motion carried.

VII—Actions Items

A. Motion accept the proposed EDC Budget year 2017-18 was made by Allison Young and seconded by Sherran Hilliard. Motion carried.

VIII—Executive Session

None

VIV—Return to Regular Session

VV—Adjourn— Allison Young made the motion to adjourn and was seconded by Sherran Hilliard. Motion carried. Meeting adjourned at 5:25 pm